

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, SEPTEMBER 6TH, 2012**

**A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**

- 1) CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JULY 5TH, 2012.
- 2) CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JUNE 30<sup>TH</sup> (FINAL FOR FY11.12), AND JULY 31<sup>ST</sup>, 2012 AND AUGUST 31ST, 2012, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

**B. ACTION:**

- 3) CONSIDERATION OF ANNUAL REPORT FOR FY11.12
- 4) APPROVAL OF BID FOR SURGE TANK #1 REHABILITATION & BY-PASS PROJECT
- 5) UPDATE OF 2011 STRATEGIC PLANNING WORKSHOP
- 6) CONSIDERATION OF ENTERING INTO EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE DISTRICT EMPLOYEES PURSUANT TO TITLE 25 OKLAHOMA STATUTES SECTION 307 B. 1.

**C. DISCUSSION**

- 7) DISTRICT MANAGER'S REPORT
- 8) LEGAL COUNSEL'S REPORT
- 9) CORRESPONDENCE
- 10) NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)
  - DATE FOR THIS YEAR'S ANNUAL FISH FRY